



**CITY OF SCOTTSDALE  
HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**MARKED AGENDA**

**5:00 p.m. Monday, October 10, 2011**  
**Human Resources Pinnacle Training Room**  
**7575 E. Main Street**  
**Scottsdale, Arizona**

**CALL TO ORDER** @ approximately 5:02 pm.

**ROLL CALL** Jeff Jameson; Linda Simmons; Susan Galpin ; Edward Lopez; Joel Martin; Bob Fox by phone  
Absent: James Campbell

**1. REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from September 12, 2011.

Approved 6-0: Commissioner Lopez moved to approve the minutes of September 12, 2011 meeting. Seconded by Commissioner Fox.

**2. MAYOR'S PRINCIPLES FOR CIVILITY DIALOGUE PROCLAMATION:**

Commission will receive an update on the proclamation and the proposed initiative by the City of Scottsdale Libraries. Handouts will be provided about other benchmark practices.

Commission action: Information/Questions and Answers; Recommendations; Voting

**3. REGIONAL HUMAN RELATIONS COMMISSION MEETING:**

The Commission will discuss the hosting of the November 2011 Regional Human Relations Commission meeting.

Approved 6-0: Commissioner Galpin moved to approve the SkySong as the first choice of venue to host the November Regional HRC meeting, and the Pinnacle Conference Room as the second choice. Seconded by Commissioner Fox.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

**4. DISCUSSION ON STRATEGY TO ADDRESSING DIVERSITY IN OUR COMMUNITY MORE EFFECTIVELY**

In light of citizen's input, discussion, and possible action regarding strategy to address diversity-related items in the community.

Commission action: Information/Questions and Answers; Recommendations; Voting

**5. COMMISSION BROCHURE**

Discussion and possible action regarding revisions to the brochure.

Commission action: Information/Questions and Answers; Recommendations; Voting

**6. LA GRAN FIESTA**

The Commission will be provided an update on the planning of this event.

Commission action: Information/Questions and Answers; Recommendations; Voting

**7. CHAIRMAN REPORTS**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**8. COMMISSIONER ITEMS**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**9. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

**10. STAFF LIAISON ITEMS**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**11. ADJOURNMENT @ approximately 6:28 pm.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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Approved 4-0. Commissioner Martin moved to approve adjournment. Seconded by Commissioner Lopez.



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